

A05000000039

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BIDMAN JAN - 5 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sheitwood LLP
(Name of Limited Partnership)

DOCUMENT NUMBER: _____

The enclosed Statement of Qualification for Florida Limited Liability Limited Partnership and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ed Smith
(Name of Person)

(Firm/Company)

170 Poplar Hill Road #38
(Address)

Amherst MA 01002
and Zip Code)

For further information concerning this matter, please call:

Ed Smith at (413) 549 5450
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:

Shelterwood, LLP

Insert limited partnership's Florida document number:
or

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Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

Shelterwood, LLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office:
(if different from current recorded address):

5915 Sea Ranch Drive, Unit 907W
Building 3
Hudson FL 34667

4. The street address of principal office in Florida:
(if different from above)

same

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:

✓ as of the date this document is filed with the Florida Secretary of State

or

_____ a date later than the time of filing: _____

7. The name and Florida street address of the partnership's agent for service of process:

John Wood
5915 Sea Ranch Drive, Unit 907W, Building 3
Hudson, Florida 34667

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 7 day of December, 2004.

Signature of TWO Partners:

John E Wood
Dianne C Wood

Typed or printed names of partners signing above:

JOHN E WOOD JR.
Dianne C Wood

Filing Fee: \$25.00	✓	25.00
Certified Copy (optional): \$52.50		
Certificate of Status (optional): \$8.75	✓	8.75
		<u>33.75</u>

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